

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000066203

**FILED  
Aug 17, 2004  
Secretary of State**

Entity Name: LANZAMAR AMERICA, INC.

**Current Principal Place of Business:**

1221 BRICKELL AVENUE 21ST FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

1221 BRICKELL AVENUE 21ST FLOOR  
C/O PATRICIA MENENDEZ-CAMBO  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVENUE 21ST FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

1221 BRICKELL AVENUE 21ST FLOOR  
C/O PATRICIA MENENDEZ-CAMBO  
MIAMI, FL 33131

FEI Number: 47-0926038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
103 NORTH MERIDIAN STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: MORALES, RAFAEL O  
Address: 1221 BRICKELL AVENUE 21ST FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: VALENZUELA, JAVIER G  
Address: 1221 BRICKELL AVENUE 21ST FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL O MORALES

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08/17/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date